

MINUTES OF COUNCIL MEETING
MARCH 8, 2007
6:30 P.M.

The Murray City Council met in regular session on Thursday, March 8, 2007, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Danny Hudspeth, Jeremy Bell, Dan Miller, Linda Cherry, Robert Billington, Jason Pittman, David Ramey, Jane Brandon (present at 6:40), Butch Seargent, Pat Scott, and Bill Wells.

Council Members Absent: Pete Lancaster.

Staff Present: Ken Claud, Michael Skinner, Candace Dowdy, Dennis Thompson, Carol Roberts, Thomas Clendenen, Matt Mattingly, Gail Mullins, Harla McClure, and Warren Hopkins.

Minutes of the council meeting held February 22, 2007, were presented for approval. **Mr. Billington moved, seconded by Mr. Pittman**, to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Ordinance Number 2007-1435 (second reading) an ordinance amending Ordinance Number 2006-1412, which adopted the 2006-2007 City of Murray, Kentucky annual budget was presented to the council for a second reading. **Mr. Billington moved, seconded by Mr. Scott** to adopt said ordinance. With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Jeremy Bell, Dan Miller, Linda Cherry, Robert Billington, Jason Pittman, David Ramey, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1435 adopted on a second reading and recorded in Ordinance Book 7, Page _____.

Ordinance Number 2007-1436 (second reading) an ordinance amending Chapter 118 of the City of Murray Code of Ordinances to include caterers was presented to the council on a second reading. **Mr. Wells moved, seconded by Mr. Pittman** to adopt said ordinance. With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Jeremy Bell, Dan Miller, Linda Cherry, Robert Billington, Jason Pittman, David Ramey, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1436 adopted on a second reading and recorded in Ordinance Book Number 7, Page _____.

Ordinance Number 2007-1437 (second reading) an ordinance amending Chapter 110 of the City of Murray Code of Ordinances to create a new category to include caterer's who sell alcoholic beverages was presented to the council for a first reading. **Mr. Bell moved, seconded by Mr. Wells** to adopt said ordinance. With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Jeremy Bell, Dan Miller, Linda Cherry, Robert Billington, Jason Pittman, David Ramey, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1437 adopted on a second reading and recorded in Ordinance Book Number 7, Page _____.

Ordinance Number 2007-1438 (first reading) an ordinance amending the zoning ordinance regarding text changes pertaining to residential planned development projects was presented to the council for a first reading. **Mr. Seargent moved, seconded by Mr. Pittman** to approve said ordinance. With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Jeremy Bell, Dan Miller, Linda Cherry, Robert Billington, Jason Pittman, David Ramey, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1438 approved on a first reading.

Resolution Number 2007-005 committing the local share of funds necessary to secure a Section 5311 grant application was presented to the council for approval. **Mr. Wells moved, seconded by Mr. Billington** to approve same. Bjarne Hansen, Director of the Murray Calloway County Transit Authority, stated that this is a resolution that is brought before the City Council and the Fiscal Court every five (5) years. The resolution was originally adopted in 1980 when the Transit Authority was created. The resolution commits local funds to the operation of the Transit Authority and the amount of funds is requested every year through the budget process.

With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Municipal Order 2007-005 reappointing Joe Chaney to the City of Murray Board of Ethics for a three (3) year term to expire March 10, 2010 was presented to the council for approval. **Mr. Pittman moved, seconded by Mr. Billington** to approve said Municipal Order. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in

favor of the motion.

Mayor Rushing recognized Jason Pittman, Chair of the Long Range Planning Committee, and requested that he provide a report. Mr. Pittman stated the committee discussed the acquisition of property in executive session. He stated the committee voted to recommend that the Mayor forward a letter of intent to purchase property. This property may be used for locating a fire station.

Mayor Rushing recognized Robert Billington, Chair of the Health Insurance Committee, and requested that he provide a report. Mr. Billington stated the committee discussed the state of the health insurance plan in executive session. **Mr. Billington moved, as unanimously recommended by the Health Insurance Committee, to move \$51,000 from the General Fund and the Murray Municipal Utilities Fund to the self insurance fund beginning April 1, 2007 through June 30, 2007. Dr. Miller seconded the motion.** With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Jane Brandon, Jeremy Bell, Dan Miller, Linda Cherry, Robert Billington, Jason Pittman, David Ramey, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared the recommendation approved.

Mayor Rushing recognized John Wilson, a student at Murray High School. Mr. Wilson stated that he is a part of the Channel 13 production at the high school and they are entering a competition for KET. He is requesting that any council member provide him with any history regarding the City or the school system.

Mr. Wells stated the next Make a Difference Day is March 24th.

With no further business to come before the council, the meeting adjourned at 7:00 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure, City Clerk